CALL TO ORDER: .................................... TIME: 12:05 PM

1-1.) Members present: Mikki Adams, Lori Amato, Janus Blumë, Lena Mason, Anya Finke, Jefferson Hancock (recording), Rick Fillman, Stephanie Stainback

1-2.) Ex Officio Members Present: Eireann DelBonta

1-3.) Ex Officio members absent: Jill Gallo

1-4.) Guests present at today’s meeting: Bradley Booth, Consultant

CHANGES TO AGENDA: None

ITEMS FROM THE FLOOR:

A.) The recorder requested use of laptop computer and access to past meeting minutes to update archives for public record. It was agreed to give the recorder the laptop.

B.) The President requested changes to agenda format. In lieu of new and old business, she has suggested dividing the agenda into action items and information items. After brief discussion, group decided that the recorder and consultant would research the matter and the item will be revisited at the 1/22 meeting.

C.) The consultant informed board members that he has a meeting scheduled with managers regarding developing lines of communication.

D.) The President welcomed new board members Jeff Hancock and Rick Fillman. She suggested that both be assigned mentors to acquaint newer members positions. Janus Blume was assigned to Jeff, Mikki Adams to Rick, and Lena Mason to Anya Finke.

APPROVAL OF CCEU GENERAL MEMBERSHIP MEETING MINUTES:

It was moved to approve the Minutes of General Membership Meeting on 12/19, the motion passed 8 yea, 0 nay, 1 abstention. It was noted that today’s agenda scheduled approval of board minutes rather than general membership minutes. The agenda has been corrected to reflect this change.

Minutes from 12/4, 12/11 were not approved, as the Recorder did not bring copies for review. He will bring copies to the January 22 meeting for approval.

APPROVAL OF EXPENDITURES:

It was moved to approve $288.60 to pay Carena Dewis for her contracted services as interim recorder, the motion passed 8 yea, 0 nay.
Item 6.) BOARD REPORTS:
A.) Chief Steward’s Report --------------------- Eireann DelBonta
   No Report
B.) Treasurer’s Report ------------------------ Lori Amato
   No Report
C.) 2nd Vice Presidents’ Report: -------------- Alta Northcutt
   No Report (Absent)
D.) 1st Vice Presidents’ Report: -------------- Janus Blumë
   No Report
E.) PAC: ------------------------------------ Janus Blumë
   No Report
F.) President’s Report: ---------------------- Stephanie Stainback
   A subcommittee which includes CCEU board member Rick Fillman is working to determine how
   much Cabrillo is paying for contract services and whether such services can be performed by
   Cabrillo employees.

   It was moved to suspend the reclassification study review process for the 2008-2009 academic
   year, during which time the process would be evaluated and modified. During discussion of the
   motion questions arose as to what the procedure would be for those who were midway through the
   process. It was suggested that CCEU should work with the college and create a side letter to
   resolve issues like these and have better legal standing. The motion was withdrawn. The item
   will be put on the 1/22 agenda.

   The President asked whether she should recommend that administration spend $5,000 in staff
   development funds for the annual classified retreat. It was moved to recommend that the
   administration continue to host a classified retreat in June. The motion passed 6 yea, 1 nay, 0
   abstentions.

Item 7.) NEW BUSINESS:
A.) Board decided that board email should only go to current Board members and the consultant.
B.) It was suggested that in the interest of professionalism, the upcoming quarterly board meeting take
   place at a public location such as a library, rather than in a private residence. Eireann DelBonta
   suggested that rooms on campus might be appropriate and available. Lori Amato will investigate cost
   and availability of public meeting places. Eireann DelBonta will find out about room availability at
   Cabrillo. Board members agreed to schedule the meeting on January 26 from 5:30-8:00.

Item 8.) OLD BUSINESS:
A.) none

Item 9.) ADJOURN REGULAR SESSION: ................. TIME 1:08 PM

Item 10.) SPECIAL SESSION: none

Respectfully Submitted: January 22, 2008

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Stephanie Stainback, President...................Jefferson Hancock, Recorder

AGENDA BUILDING: